



OFFICE OF THE SECRETARY OF STATE
STATE OF WEST VIRGINIA

Betty Ireland

Secretary of State

June 17, 2008

**Sharon Stone
Marriage & Family Foundation, Inc.
The Legacy Group, Inc.
125 North Executive Drive, Suite 206
Brookfield, WO 53005**

Dear Ms. Stone:

We have received your letter informing us to change the charitable registration filing of Marriage & Family Legacy Fund, Inc., to Marriage & Family Foundation, Inc.

Thank you for providing documentation to reflect the name change. If you need additional assistance, please contact this office and ask to speak with a member of our Charities staff.

Sincerely,

A handwritten signature in black ink, appearing to read "Emily Guyman".

Charitable Registrations Assistant

Building 1, Suite 157-K
1900 Kanawha Blvd., East
Charleston, West Virginia 25305

WOMBLE
CARLYLE
SANDRIDGE
& RICE

A PROFESSIONAL LIMITED
LIABILITY COMPANY

One West Fourth Street
Winston-Salem, NC 27101

Telephone: (336) 721-3600
Fax: (336) 721-3660
Web Site: www.wcsr.com

Ranlet S. Bell
Direct Dial: (336) 721-3675
Direct Fax: (336) 733-8332
E-mail: Rbell@wcsr.com

May 20, 2008

By Fax Only – (513) 263-4330 and (801) 620-3249

Internal Revenue Service

Re: Marriage & Family Legacy Fund, Inc.
5550 Triangle Parkway, Suite 160; Norcross, GA 30092
EIN: 26-0142546

Dear Madam and Sir:

Enclosed is a Certificate of Amendment showing the name change of the Marriage & Family Legacy Fund, Inc. to Marriage and Family Foundation, Inc. (the "Foundation"). This name change was effective as of May 14, 2008. The Foundation has an application for recognition under Section 501(c)(3) pending. That Form 1023 was mailed December 3, 2007 and was entered into the IRS system on December 20, 2007. As of May 19, 2008, the application had not yet been assigned to an agent for review.

Will you please change the name on your records and will you also please associate this letter with the application so that the favorable determination letter, when issued, will be in the new name: Marriage and Family Foundation, Inc.?

Thank you for your attention to this matter.

Sincerely yours,

Ranlet S. Bell

Ranlet S. Bell

RSB
Enclosure

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

MARRIAGE & FAMILY LEGACY FUND, INC.
a Domestic Non-Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 05/14/2008 changing its name to

MARRIAGE AND FAMILY FOUNDATION, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on May 14, 2008



Karen C Handel
Secretary of State

ARTICLES OF AMENDMENT

OF

MARRIAGE & FAMILY LEGACY FUND, INC.

The Articles of Incorporation of **MARRIAGE & FAMILY LEGACY FUND, INC.**, originally filed with the Secretary of State, State of Georgia, on May 8, 2007 are hereby amended for the purpose of changing the corporation's name as follows:

I.

The name of the Corporation is:

MARRIAGE & FAMILY LEGACY FUND, INC.

II.

The Amendment adopted by the Corporation is as follows:

(1) The Corporation's Articles of Incorporation dated May 8, 2007, are hereby amended by deleting the name of the Corporation in all places where it appears therein, and by inserting in lieu thereof the following name:

MARRIAGE AND FAMILY FOUNDATION, INC.

III.

The aforesaid Amendment was adopted by the Board of Directors on April 5, 2008.

IV.

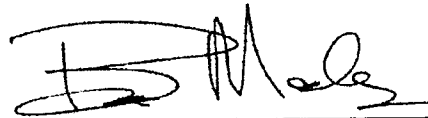
The aforesaid Amendment was duly adopted by the Board of Directors of the Corporation in accordance with the provisions of the Georgia Nonprofit Corporation Code Section 14-3-1003. Shareholder approval is not required.

V.

The undersigned hereby certifies that a request for publication of a notice of intent to file Articles of Amendment changing the name and payment therefor has been made as required by Section 14-3-1005.1 of the Official Code of Georgia Annotated.



IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of **MARRIAGE & FAMILY LEGACY FUND, INC.** this 5th day of April, 2008.



Bob Maday, President

Womble Carlyle Sandridge & Rice, PLLC
Suite 3500
1201 West Peachtree Street
Atlanta, GA 30309-3460
404-872-7000

SECRETARY OF STATE
CORPORATIONS DIVISION

2008 MAY 14 PM 12:00

Jenny Twyman

From: Sharon Stone [ssstone@legacyatwork.com]
Sent: Tuesday, June 17, 2008 3:26 PM
To: Charities Support Email
Cc: Andrea Lee
Subject: Marriage & Family Legacy Fund, Inc.

Good Afternoon,

Attached is the copy of our IRS Determination Letter. I've also attached the copy of name change documents for Marriage & Family Legacy Fund, Inc. TO Marriage & Family Foundation Inc.

Thank you for your time.

kind regards,

Sharon Stone
The Legacy Group, Inc
S u c c e s s E s s e n t i a l s
www.legacyatwork.com

Milwaukee
125 North Executive Drive
Suite 206
Brookfield, WI 53005
Phone 262 754 4485
Fax 262 754 4486

Dallas
2911 Turtle Creek
Suite 300
Dallas TX 75219
Phone 214 599 8319
Fax 214 523 9001

6/17/2008